

**ENTERPRISE TECHNOLOGY SOLUTIONS  
CONTROL BOARD MEETING**

**ETS Conference Room  
Centennial II – Suite 300  
January 26, 2012- 9:00a  
Minutes**

**Attendants:** Margo Springs; Johnson, Jack; Knox, Bruce; Combs, Cindy; Bruggen, John; Supe, Shannon; Moorman, Dave via phone; Reeves, William via phone; Sherrer, Revell; Ashworth Mark; Sacherman, Pam; Wilkerson, Jerry; Torres, Gerry; Walker, Richard; Chundur, Raj; Zemites, Ron; Ware, Charlene; Husejnovic, Azra & Brown, Tia.

Mr. Moorman resigned from the ETS Control on 12/31/11. He served for over 10 years as a representative of the City Manager. The meeting started with the board taking time to thank Mr. Moorman for his many years of service.

**Bruce Knox highlighted the following items:**

Development of Agenda  
Agenda approved

Group introductions: Azra Husejnovic- New ETS Budget Analyst  
Mark Ashworth- New Board Member Account and Audits Manager-  
Representing Finance Dept.

**Approval of Minutes from 6/30/2011 meeting:**

Minutes Approved  
Motion Passes

**Department Update- Margo Springs**

Ms. Springs started the meeting with kudos to Peggy O'Neill for receiving an award for Innovation Technology Solutions for Police Communication at the 2012 Annual Cincinnati Citizens Police Association meeting. Ms. Springs also congratulated Raj Chundur of the Distinguished Enterprise award from URISA in Indy. Ms. Springs then informed the group the City will soon release its first Iphone App. She thanked CAGIS, the City Mgr office and the City development team. She also thanked the board for their help.

Ms. Springs updated the board on the progress of the IT Governance Model and Board. She explained that an initial meeting of the Governance Board and Gartner has taken place to discuss next steps for IT Class study.

Governance Board, Zemites- Explained that the Governance Board is in the early stages of the Capital project request. A form is being made for departments to fill out and request. Then the form will be forwarded to the Governance Board to review and vote on and finally forwarded to the budget office for approval. The Board is meeting monthly but it during budget season the board may meet more frequently and have special sessions. The Board will review requests as quickly as possible

Ms. Springs then updated the group on hosted email. The city has gone through a bid process- City email will be going to the cloud. The award has been awarded to Microsoft. The County did not choose to go with the City in the cloud. The county will be moving to an email system with Hamilton Clermont County Cooperative Association.

Mr. Bruggen explained that all of the county's ETS hosted emails were moving outside of the City. Mr. Reeves added that it is unfortunate that the City and County could not come to an agreement on a shared service email model and encouraged the city and county to take advantage of shared service opportunities.

CLEAR, O'Neill- Brief report, MDC Bid update General Dynamics, contract draft is with Law Dept.

CAGIS, Chundur- Brief report, all projects are running on schedule.

Cit-Co, Walker- Briefly highlighted the set up for County Health and migration for County recorder's office. 10 city dept home pages are set up for the new design and 6 more pages are in the queue.

Enterprise Finance Operations/ Torres-

Mr. Torres also highlighted the IT purchase request process. This process makes sure IT items are not being duplicated. This year \$10,500 should be saved through decreased hardware and software maintenance costs.

### **Comments Board Members-**

Ltc. Cindy Combs thanked Margo Springs, Jack Johnson and Tia Brown for their help on a recent event and presentation with the Regional Youth Leadership program. Ms. Spring's session was the highest rated among the attendees.

### **Meeting Adjourn 9:37am**

Next Meeting: Thursday, March 29, 2012 @ 9a.m.

Location: Centennial II – Suite 300, ETS Conf Room A